

**TOWN OF WALWORTH REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 13, 2016 BOARD MEETING @ 6:30 PM.
W6741 BRICK CHURCH ROAD, WALWORTH, WI**

- 1) PLEDGE OF ALLEGIANCE –
- 2) CHAIRPERSON JOE ABELL CALLED THE MEETING TO ORDER @ 6:30 PM ROLL CALL - JOE ABELL, DAVID ROWBOTHAM, BILL PEARCE, MARIE BAKER and ERIC STERKEN present; 35 signed in audience member(s)
- 3) MEETING PROPERLY POSTED - Yes
- 4) AMEND AGENDA, IF NECESSARY – APPROVE AGENDA – Move 10) Unfinished Business before on Agenda – Abell motion to approve agenda as amendment/Rowbotham 2nd.; carried 3-0
- 5) APPROVE MINUTES OF of August 3, 2016 Board Meeting – Rowbotham motion to approve August 3, 2016 Board Meeting minutes as presented/Pearce 2nd.; carried 3-0
- 6) PLAN COMMISSION REPORT – August 22, 2016 meeting report given by Rowbotham
- 7) PUBLIC COMMENTS – Abell announced that he will allow others to speak under Dana Evans; Rich Austin spoke in favor of the proposed South Shore Development, supports smart growth and he appreciates what the Town is doing and supports a motion approving the development.
- 8) SHERIFF LIAISON – SERGEANT JOSH STAGGS jstagg@co.walworth.wi.us. – gave report on calls, announced that the sheriff's office is available to check homes if on vacation or out of town, discussed speed trailer request,
- 9) NEW BUSINESS – NEW BUSINESS –
 - A) BUILDING INSPECTOR - Rowbotham motion to authorize Baker to do request for proposals (RFP) for Building Inspector/Pearce 2nd.; carried 3-0
 - B) TOWN ASSESSOR - Rowbotham motion to authorize Baker to do RFP for Town Assessor/Pearce 2nd.; carried 3-0
 - C) PROPOSED TURN OUT FOR TRANSPORTATION MEETING SEPTEMBER 29, 2016 @ 7:00 PM – Baker directed to post notice
 - D) SET DATE AND TIME FOR 2017 BUDGET WORKSHOP MEETING – Wednesday, September 28, 2016 @ 9:00 am.
- 10) UNFINISHED BUSINESS –
 - A) DANA EVANS - TO DISCUSS THE TOWNSPEOPLE'S OPPOSITION TO THE PROPOSED SHODEEN REZONE OF AGRICULTURAL LAND FOR AN URBAN DEVELOPMENT CALLED SOUTH SHORE CLUB. – Dana Evans and several residents spoke in opposition of the development
 - B) DAVID PATZELT (SHODEEN) REQUEST TO REZONE R-2, B-2 AND A-2 TO R2 WITH PLANNED RESIDENTIAL DEVELOPMENT (SEWERED) & ADJUST A SMALL AREA OF B2 - PARCEL NUMBERS EW 500006, EW 500004 AND EW 500007; SHODEEN REQUEST FOR CONDITIONAL USE PERMIT FOR THE SOUTH SHORE CLUB OF DELAVAN LAKE PLANNED RESIDENTIAL DEVELOPMENT - PARCEL NUMBERS EW 500006, EW 500004 AND EW 500007 – Abell motion to deny the rezone until we get some kind of information/clarification on the R-4 land/Pearce 2nd.; carried 3-0
- 11) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – discussed new mower and tractor
- 12) ETZ REPORT – No meeting
- 13) BOARD REPORTS
 - A) CLERK/TREASURER'S REPORT – DISCUSSION & APPROVAL – Rowbotham motion to approve the Clerk/Treasurer's Report/Pearce 2nd.; carried 3-0
 - B) SAFETY UPDATE (DAVID ROWBOTHAM) – DISCUSSION & MONTHLY/Y-T-D CALLS – no report from Village of Walworth Fire Department
 - C) TOWN ROAD REPORT (BILL PEARCE & ERIC STERKEN) – Sterken gave road condition report, he received cold mix, worked on clearing trees and brush on Theatre

Road, discussed tree removal request on Brick Church road – since it is not a safety issue, do not remove

14) FUTURE AGENDA ITEMS – 2017 Budget and Leek

15) SCHEDULE NEXT REGULAR MEETING – Tuesday, October 11, 2016 @ 6:30 PM

16) REVIEW AND APPROVE BILLS FOR PAYMENT – Abell motion to approve bills/Rowbotham 2nd; carried 3-0

17) ADJOURNMENT – Abell motion to adjourn @ 8:40 pm/Rowbotham 2nd; carried 3-0

MINUTES SUBMITTED BY: Marie Baker, Clerk/Treasurer

DATED: October 11, 2016

APPROVED:

Joseph R. Abell, Chairperson

UNOFFICIAL